2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001841

Entity Name: THE HANA GROUP, INC.

Current Principal Place of Business:

841 BISHOP STREET **SUITE 1160** HONOLULU, HI 96813

Current Mailing Address:

485 DEVON PARK DRIVE SUITE 109 WAYNE, PA 19087

FEI Number: 99-0320188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2014

Secretary of State

CC1561525023

Officer/Director Detail:

PRESIDENT, SECRETARY, Title

TREASURER, DIRECTOR

PAUOLE, ALVIN H Name

Title

Name COOPER, DAVID K 841 BISHOP STREET, SUITE 1160 Address

Address 1106 W. ABINGDON DRIVE HONOLULU HI 96813

City-State-Zip: City-State-Zip: ALEXANDRIA VA 22314

Title D Title

Name COOPER, DAVID K Name COCKETT, IRWIN K

Address 1106 W. ABINGDON DRIVE Address 841 BISHOP STREET, SUITE #1160

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: HONOLULU HI 96813

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.